

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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March 14, 2014

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Thursday, March 20, 2014, at 9:00 a.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following:

1. Call to Order
2. Proof of Notification
3. Agenda Approval
4. March 4<sup>th</sup> Minutes Approval
5. Compensatory Time Memorandum of Understanding
6. Electronic Access Fees Fund – GSI Web Hosting Professional Services
7. UW-Richland Master Plan
8. UW Outlay Line Item Transfers for 2013
9. Viola Tax Deed
10. Compensation for Elected Officials
11. Lean Government Initiatives Training Opportunities
12. Investments and Cash Trial Balance Reports
13. Administrative Policies Handbook Development (1:00 to 3:00 p.m.)
14. Civil Rights Compliance Plan for 2014 – 2017
15. Health and Human Services
  - a. Computer Purchases
  - b. Office Supervisor Position Elimination
  - c. Administrative Services Manager Position Creation
16. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Note: Agenda items 14 and 15 a, b and c. added.

Copies to: Finance/Personnel Committee Members  
Richland Observer  
Fruit Broadcasting, LLC  
Bulletin Board, Our Files